



## Second/Final Check

Superior Court of California  
County of San Bernardino  
Probate Department

### **Probate Notes for Calendar Date: 07/18/18**

The notes on the following pages were updated approximately three court days prior to the hearing to reflect newly-filed documents. Documents filed now after that update typically will not be reviewed except on the date of hearing at the judge's discretion.

### **Destruction of Filed Documents:**

Shredding/destruction of all court documents filed and imaged before January 2011 will begin soon. All filed/imaged documents are shredded one year after filing pursuant to court policy. Any filed original documents not retrieved timely will be permanently lost. (Wills and codicils lodged into the will vault will not be affected.)

### **Contacting the Probate Examiners:**

Probate Examiners' email address: [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org)

Emails must have the case identification information and hearing time/date in the subject line. No attachments will be opened. Probate Examiners can only respond to inquiries regarding the meaning of comments in the notes. Please do not email to notify that documents have been filed, to request a confirmation whether documents have been received, or to request the clearing of notes. No legal or procedural advice may be given by examiners in response to your email.

06/21/18lh; 07/13/18lh

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

**PROBATE**

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1400121

CASE NAME: MTR OF INGER STEWART SOTO

HEARING:

First & Final Account and Report of STEPHANIE ANN SOTO and  
Petition for allowance of fees

COUNSEL:

STEPHANIE ANN SOTO

(PET)...KEVIN STAPLETON

INGER STEWART SOTO

(DEC)...

FARNES & LUCIO, APC

(TP )...

GENERAL INFORMATION:

**Continued from 05/23/18 to file verified supplement to clear probate notes.**

THIS CASE IS SET FOR HEARING ON First and Final and Report of Administrator and Petition for Fees; Reimbursement; Final Distribution by Stephanie Ann Soto, administrator

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$816,212.88; **\$21,212.88** cash; remaining in (2) businesses and real property
2. Attorney requests reimbursement for advanced costs in the amount of **\$1,645.46**. Itemized. [Acct, 3/26/18, LFpg9]. **JTD**
3. Statutory fees of **\$21,681.34, each**, requested by petitioner and attorney. Calculated. Question how attorney and petitioner seek payment as it does not appear there is sufficient cash on hand. **Need verified supplement.**
4. **Need** bank/investment statements verifying date of death balances and final ending balance per Local Rule 20-908.
5. **Need** satisfaction of claim of Collections Consultants of CA for \$3,500 (re Kaiser).
6. **Need** verified supplement clarifying receipts totaling \$9,963.83 re reimbursement of credit card overpayments, deposit reimbursement and retainer fee.

---

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

7. **Need** notice of hearing and proof of service as to Linda A. Aly c/o Edward Fischel, Collection Consultants of CA, Farnes & Lucio, APC, and special notice as to Salvador Soto.
8. Petitioner requests reserve of **\$2,000**. Note: if approved, need informal account/declaration for reserves per Local Rule 20-911 prior to filing ex parte petition for final discharge.
9. No proposed Order submitted.

**RECOMMENDATION:**

Need to clear notes #3-7 then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge to include informal account/supplement re reserves for **07/31/19**.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1600991

CASE NAME: MTR OF DOROTHY FAY BEVERIDGE

HEARING:

Waiver Account and Report of HALLIE RICHARD BEVERIDGE and  
Petition for allowance of fees filed.

COUNSEL:

HALLIE RICHARD BEVERIDGE (PET)...JOHN F WEBER  
DOROTHY FAY BEVERIDGE (DEC)...  
RICHARD H. BEVERIDGE (PET)...JOHN F WEBER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Waiver of Account; Report of Administration;  
Petition for Fees and Final Distribution by Executor

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$356,922.29, of which \$104,422.29 is cash held in attorney-client trust account, and remaining assets in real property, vehicles and furnishings
  - a. **Need** bank statement final ending balance per Local Rule 20-908.
2. Hallie Richard Beveridge and Ann Jackson assigned their interest in 2003 motorhome to Lillie Fay Williamson.
3. Petitioner waives statutory fees.
4. Attorney requests statutory fees of **\$10,129.08**. Calculated. **JTD**
5. All beneficiaries waive accounting.
6. Notice was given.
7. ~Proposed order: 05/30/18

RECOMMENDATION:

Need to clear note #1a then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge to include informal account re reserves for **07/31/19**.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1700993

CASE NAME: RONNIE G BARTON

HEARING:

WAIVER OF Account and Report of TAMARA S JACOBI and Petition for allowance of fees filed.

COUNSEL:

TAMARA S JACOBI (PET)...CALDWELL, KENNEDY & PORTER  
RONNIE G BARTON (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Waiver of Account and Final Report of Administrator, Petition for Allowance of Fees and Final Distribution by Tamara Jacobi

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$218,191.37, cash held in attorney-client trust account
2. Statutory fees of **\$7,882**, each, requested by petitioner and attorney. Calculated. **JTD**
3. Attorney requests extraordinary compensation of **\$1,520** for sale of real property. Itemized. [Waiver of Acct, 5/30/18, LFpg15]. **JTD**
4. Petitioner requests reserve of **\$1,450** for closing expenses. **JTD**
5. All heirs waive accounting.
6. Notice was given.
7. ~Proposed order: 05/30/18

RECOMMENDATION:

Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **07/31/19**.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 4

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1701162

CASE NAME: RANDY JOE HEINRICHS

**SEE ALSO 5, 6, 7, 13**

HEARING:

Hearing Re: TRIAL SETTING CONFERENCE

COUNSEL:

JENNIPHER BALK	(PET)...MATTHEW M O'LEARY
RANDY JOE HEINRICHS	(DEC)...
TIFFANY ATKIN	(PET)...EDWARD B FISCHER & ASSOC

Waiver of Court Fees and Costs filed by TIFFANY ATKIN is GRANTED

TSC—no notes—JTD

Superior Court of Calif, County of San Bernardino

Page: 5

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18      TIME: 8:30      DEPT: S35P  
-----

CASE#: PRO PS1701162

CASE NAME: RANDY JOE HEINRICHS

**SEE ALSO 4, 6, 7, 13**

HEARING:

Hearing Re: PETITION FOR APPOINTMENT OF ADMINISTRATOR

COUNSEL:

JENNIPHER BALK

(PET)...MATTHEW M O'LEARY

RANDY JOE HEINRICHS

(DEC)...

TIFFANY ATKIN

(PET)...EDWARD B FISCHER & ASSOC

Waiver of Court Fees and Costs filed by TIFFANY ATKIN is GRANTED

See notes on next matter #7.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1701162

CASE NAME: RANDY JOE HEINRICHS

**SEE ALSO 4, 5, 7, 13**

HEARING:

Hearing Re: PROBATE STATUS REPORT

COUNSEL:

JENNIPHER BALK	(PET)...MATTHEW M O'LEARY
RANDY JOE HEINRICHS	(DEC)...
TIFFANY ATKIN	(PET)...EDWARD B FISCHER & ASSOC

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Status Report re Real Property by Tiffany Atkin.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner, Tiffany Atkin, alleges she has kept up and maintained good condition of the real property, has maintained mortgage payments, property insurance, property taxes, paid water bills, and maintains property and appliances.
2. Petitioner alleges decedent's daughter, Kimberly Dunton, had initially taken control of decedent's property, including two vehicles: a 2016 Hyundai which was repossessed; and a 2001 Chevrolet Silverado which was transferred into Kimberly's name. Kimberly has since moved to Oregon and is believed to still be in possession of the Silverado truck.
3. **Need** Notice of Hearing and Proof of Service as to Kimberly Heinrichs.
4. Response to Status Report by Jennipher Balk filed 03/29/18.

RECOMMENDATION:

Need notice then Court's discretion.

(lh)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1701162

CASE NAME: RANDY JOE HEINRICHS

**SEE ALSO 4, 5, 6, 13**

HEARING:

Petition for Letters of Administration w/full IAEA

COUNSEL:

JENNIPHER BALK	(PET)...MATTHEW M O'LEARY
RANDY JOE HEINRICHS	(DEC)...
TIFFANY ATKIN	(PET)...EDWARD B FISCHER & ASSOC

GENERAL INFORMATION:

Continued from **12/26/17**. Tiffany Atkin states she objects to this petition. Complete, written objections to be served and filed by 01/23/18 or they will be waived permanently. Tiffany Atkin states she understands the court's admonishment re filing of objections by deadline and consequence for failure to comply. Court clarifies objections not to be in narrative form.

**Continued from 02/13/18** The Court clears probate note 5 re regarding attachment 8 as to Tiffany Atkin as she is present in court today. Tiffany Atkin is ordered to clear the probate notes on the competing petition by 4:00pm on May 11, 2018. Failure to clear probate notes may result in the competing petition deemed waived. The Court continues this matter and sets a Trial Setting Conference on June 13, 2018 at 8:30am in department S35. Trial estimate is 1 full day or 2 half days.

**Continued from 04/02/18.**

THIS CASE IS SET FOR HEARING ON

Petition #1: Petition for Letters of Administration with full authority under IAEA by daughter, Jennipher Balk ["Petitioner"].

Petition #2: Petition for Letters of Administration with full authority under IAEA by step-daughter, Tiffany Atkin ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

Petition # 1 by Jennipher:

1. Petitioner requests bond in the sum of \$255,000. Appears sufficient.
2. Section 5b does not indicate Decedent was survived by stepchild. **Need** verified supplement.

3. Attachment 8 does not include Tiffany. **Need** verified supplement.
4. ~Proposed Form Order/Letters 11/14/17.
5. **Objections with supporting documentation, filed by Tiffany Atkin, is not verified. Need verification.**

Petition #2 by Tiffany:

6. **Need** receipt for “lodging” of original, holographic will.
7. Purported will is holographic. **Need** typed copy of this document and Proof of Holographic Instrument.
8. The purported holographic will is not signed by decedent. Suggest Court to require points and authorities as to the validity of decedent’s purported Will as it was not signed by decedent or witnessed. JTD.
9. Petition indicates all beneficiaries waive bond on this estate valued at \$255,000. However, purported will does not include petitioner who is alleging to be a petitioner. The Court may for good cause require that a bond be given, either before or after issuance of letters. Pr. C. §8481(b).
10. Section 8 to petition does not include Antonio Gonzalez named in the will. **Need** verified supplement.
11. Petition includes a copy of a trust questionnaire [LF, p.9] signed by decedent; an unsigned copy of a trust [LF, pgs. 20-31] reflecting decedent’s intent [LF, pgs. 23-24]; and indicating a will and trust documents were prepared [LF, p. 19].
12. Copy of unsigned, prepared will; powers of attorney (general and medical); declaration by daughter, Kimberly Heinrichs (Dunton) [LF, p. 57] declining to act as executor; supporting declarations in favor of petitioner; and copies of criminal history as to Jennipher, affixed to objections filed 01/23/18 [LF, pgs. 24-93].
13. **Need** proof of publication.
14. Notice of Petition to Administer Estate with proof of service filed 03/21/18; however, section 4 re will is incomplete and does not include Antonio Gonzalez. **Need proper notice and proof of service.**
15. **Objection filed by competing petitioner, Jennipher Balk, on 03/29/18.**
16. ~Proposed Form Order/Letters 01/23/18.

RECOMMENDATION:

**Matter set for contested hearing.**

Need to clear notes 2-3 & 5 and 6, 7, 10, & 13-14, then Court’s discretion. If approved, set future hearing for Accounting/Status Review on **09/25/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/cs/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1701243

CASE NAME: MTR OF HEE SOONG LEE

HEARING:

Petition for final distribution on waiver of Account and Report  
of JUSTIN LEE, DANIEL LEE and Petition for allowance of fees

COUNSEL:

JUSTIN LEE	(PET)...MITCHELL I ROTH
DANIEL LEE	(PET)...MITCHELL I ROTH
HEE SOONG LEE	(DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Petition for Final Distribution on Waiver of Accounting, for Allowance of Fees and Costs Advanced, and for Final Distribution by Justin Lee and Daniel Lee, administrators/sole heirs

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$600,000, real property only
2. Both heirs, Justin Lee and Daniel Lee, waive accounting and statutory fees.
3. Attorney requests statutory fees of **\$15,000** to be paid from co-administrators' personal funds. Calculated. **JTD**
4. Attorney requests reimbursement of costs advanced totaling **\$716.50** for Court filing fees. Itemized. [Report, 6/11/18, LFpg6]. **JTD**
5. Notice is complete.
6. Proposed order submitted 06/11/18 is missing beneficiaries' addresses.

RECOMMENDATION:

Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **07/31/19**.

(lh)

Future Hearing: 4/08/19 Accounting Review - **VACATE**

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1800551

CASE NAME: MTR OF EDWARD JOSEPH CHESLEY SR

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority under IAEA.

COUNSEL:

EDWARD JOSEPH CHESLEY JR (PET)...DAVID D L HORTON  
EDWARD JOSEPH CHESLEY SR (DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Edward Joseph Chelsey, Jr (son)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner requests bond of \$250,000. Appears sufficient. **JTD**
2. ~Proposed Form Order: 06/08/18

RECOMMENDATION

RFA. If approved, set Accounting/Status Review for **09/25/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1800573

CASE NAME: Mtr of Mary A Donley

HEARING:

Hearing re: Petition for Letters of Admin. W/ Full Authority under IAEA.

COUNSEL:

SHIRLEY A MARTIN (PET)...JEANNE E KENNEDY  
MARY A DONLEY (DEC)...

GENERAL INFORMATION

Ex parte orders granted on 06/20/18. Court appointed Shirley A. Martin as Special Administrator; no bond.

THIS CASE SET FOR HEARING ON Petition for Letters of Administration with full authority under IAEA by Shirley A. Martin, mother

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner requests bond but did not specify amount. Suggest bond of \$122,000 based estimated assets. **JTD**
2. It appears there are minor heirs. Does Court wish to appoint Guardian ad Litem? **JTD**
3. **Need** Proof of Publication.
4. ~Proposed Form Order: 06/13/18

RECOMMENDATION

Need to clear note #4 then Court's discretion. If approved, set Accounting/Status Review for **09/25/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908.

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 10A add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S35P  
-----

CASE#: PRO PS1601233

CASE NAME: Armand Lamberto Lugo

HEARING:

First and final Account and Report of LALINA A. STEINHART and Petition for allowance of fees

COUNSEL:

LALINA A. STEINHART (PET)...DALE K BETHEL  
ARMAND LAMBERTO LUGO (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account and Report of Administrator; Petition for Fees and Final Distribution by LaLina A. Steinhart

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$125,451.21, cash
2. Statutory fees of \$7,860, each, requested by petitioner and attorney. Calculated.
3. Petitioner requests reimbursement for advanced costs in the amount of \$10,909.27. Itemized. [Acct, 6/6/18, LFpg17]. **JTD**
4. Cash assets were not held in interest-bearing accounts. **JTD**
5. **Need** satisfaction of creditors' claims from Bank of America for \$19,880.46 and County of San Bernardino for \$520.
6. Notice is complete.
7. Proposed order submitted 06/06/18 does not include at least three lines of content on signature page per Local Rule 20-614(d).

RECOMMENDATION:

Need to clear note #5 then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **07/31/19**.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 11

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18    TIME: 8:30    DEPT: S35P  
-----

CASE#: TRU PS1800062

CASE NAME: Mtr of Edward Segura and Conception Segura Family Trust

**SEE ALSO 12**

HEARING:

Hearing Re: TRIAL SETTING CONFERENCE

COUNSEL:

GABRIEL L SEGURA            (PET)...VOORHEES & RATZLAFF LAW GROUP,  
EDWARD SEGURA AND CONCEPTION SEGURA FAMILY TRUST (TRU)...  
RUBEN E SEGURA            (OBJ)...YVES-GEORGES JOSEPH  
DENISE L SEGURA            (YVES-GEORGES JOSEPH)  
MITZI ANN GARCIA            (YVES-GEORGES JOSEPH)

TSC—no notes—JTD

Superior Court of Calif, County of San Bernardino

Page: 12

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:35 DEPT: S35P  
-----

CASE#: TRU PS1800062

CASE NAME: Mtr of Edward Segura and Conception Segura Family Trust

**SEE ALSO 11**

HEARING:

Petition for Determination that personal property be found to belong to the estate etc.

COUNSEL:

GABRIEL L SEGURA (PET)...VOORHEES & RATZLAFF LAW GROUP,  
EDWARD SEGURA AND CONCEPTION SEGURA FAMILY TRUST (TRU)...  
RUBEN E SEGURA (OBJ)...YVES-GEORGES JOSEPH  
DENISE L SEGURA (YVES-GEORGES JOSEPH)  
MITZI ANN GARCIA (YVES-GEORGES JOSEPH)

Currently under review by legal research.

(LR)

Notice is complete. Matter is contested.

(lh)



Superior Court of Calif, County of San Bernardino  
Page: 13  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:35 DEPT: S35P  
-----

CASE#: PRO PS1701162

CASE NAME: RANDY JOE HEINRICHS  
**SEE ALSO 4, 5, 6, 7**

HEARING:

Hearing Re: PETITION TO CONFIRM TRUST & TO TRANSFER PROPERTY

COUNSEL:

JENNIPHER BALK	(PET)...MATTHEW M O'LEARY
RANDY JOE HEINRICHS	(DEC)...
TIFFANY ATKIN	(PET)...EDWARD B FISCHER & ASSOC

Waiver of Court Fees and Costs filed by TIFFANY ATKIN is GRANTED

Currently under review by legal research.

(LR)

Notice was given.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 14

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:35 DEPT: S35P  
-----

CASE#: TRU PS1800021

CASE NAME: SALVATORE J SCANDURA

**SEE ALSO 15**

HEARING:

Hearing Re: OSC RE DISMISSAL

COUNSEL:

LEONARD M SCANDURA (PET)...BUXBAUM & CHAKMAK  
SALVATORE J SCANDURA SPECIAL NEEDS TRUST (TRU)...

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON OSC RE DISMISSAL of Petition to Establish  
SNT

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set on 05/30/18 due to nonappearance of petitioner at hearing re Petition to Establish Special Needs Trust.

#### RECOMMENDATION

Court's discretion.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 15

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 8:35 DEPT: S35P  
-----

CASE#: TRU PS1800021

CASE NAME: SALVATORE J SCANDURA

**SEE ALSO 14**

HEARING:

Petition for TO ESTABLISH SPECIAL NEEDS TRUST PURSUANT TO 42  
U.S.C. SECTION 139p(d)(4)(A)

COUNSEL:

LEONARD M SCANDURA (PET)...BUXBAUM & CHAKMAK  
SALVATORE J SCANDURA SPECIAL NEEDS TRUST (TRU)...

Currently under review by legal research.

(LR)

Notice was given.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 16

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT

CONSERVATORSHIPS

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1700430

CASE NAME: MTR OF MARIA SHAY

HEARING:

Hearing Re: CONSERVATORSHIP MANAGEMENT CONFERENCE

COUNSEL:

RIVERSIDE COUNTY PUBLIC GUARDIAN (PET)...COUNTY COUNSEL OF RIVE

MARIA SHAY (CEP)...PUBLIC DEFENDER OF RIVERSIDE

PATRICIA A HANSON (PET/OBJ)...ELDER LAW CENTER

LAWRENCE A DEAN II (CPE)...SHERRI L KASTILAHN

GENERAL INFORMATION:

LPS Conservatorship terminates on 07/20/18.

**Continued from 02/06/18.** Court notes the Court Investigator Report is not needed at this time. Hearing continued at request of Counsel to file amended Letter, Post Move Change of Address, and proposed order on 3<sup>rd</sup> account.

**Continued from 05/02/18. No appearance. Court received call from Ms. Kastilahn requesting continuance prior to matter being called. Notice given by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON CMC re Transfer in from Riverside County.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. PPF, Lawrence A. Dean, II re-appointed Conservator of the Person and Estate on 10/25/17 in Riverside County.
2. Per Riverside Minute Order dated 02/09/17, the third account current, for period 10/01/15 to 09/30/16, was approved. **Need** Order approving third account.
3. **Need** to file Post-Move Notice of Change of Address per Pr.C. §2352 and CRC 7.1013(c).
4. Current bond of \$1,606,035. However, Supplemental Inventory & Appraisal filed 04/03/18 reflects an *additional* \$5,046,169.91. **Suggest bond increase totaling \$6,966,009.23** per bond calculation. **JTD**

RECOMMENDATION:

Need to clear notes 3-4.

(lh)

Future Hearing: 12/05/18 Accounting Review re 5<sup>th</sup> acct current

**Revised second check notes post two court days prior to the hearing.** Documents filed at least **seven days prior to the hearing** will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - **no legal or procedural advice will be given.**

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1800062

CASE NAME: MTR OF COLTON MENARD

**SEE ALSO 18**

HEARING:

Hearing Re: PETITION FOR LIMITED CONSERVATORSHIP

COUNSEL:

MARK MENARD	(CP )...JEFFREY A GOTTLIEB
COLTON MENARD	(CTP)...JENNIFER M DANIEL
DEBRA MENARD	(CP )...CHRISTOPHER A POULOS

GENERAL INFORMATION

**Continued from 04/11/18 at request of counsel.**

THIS CASE SET FOR HEARING ON

Petition #1: Petition for Appointment of Limited Conservator person only by Mark Menard, father.

Petition #2: Petition for Appointment of Limited Conservator person only by Debra Menard, mother.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

Petition #1 by father:

1. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, limit right to contract, control social/sexual contacts, and make decisions re: education. **JTD**
2. Petitioner seeks to limit all civil rights described in note #1. **JTD**
3. Petitioner seeks additional Court orders regarding visitation schedule. [Petition, 03/01/18, LFpg13]. **JTD**
4. Proposed conservatee is developmentally disabled. IRC report filed.
5. Court Investigator report filed.
6. Petitioner seeks medical powers. Capacity Declaration filed 07/11/18; however, physician signatures are not dated. **Need completed form.**
7. Proposed conservatee is developmentally disabled. **Need** appointment of counsel for report.

8. Citation returned served. However need 15 days' notice. **Need** proper service.
9. Proof of Completion of Conservatorship Training Class by Mark Menard filed.
10. No proposed order submitted.

Petition #2 by mother:

11. Proposed conservatee is developmentally disabled. **Need** appointment of counsel and report by same.
12. Capacity Declaration filed 05/22/18.
13. Petitioners request Pr. C. § 2351.5 powers to secure habilitation or treatment, training, education, medical, psychological services, social and vocational opportunities, authority to fix the residence/dwelling of the proposed limited conservatee; authority to access all confidential records, paper, documents, reports and other information regarding the proposed limited conservatee, including those in the possession of the Regional Center, authority to control the right of the proposed limited conservatee to contract, authority to make and consent to all medical decisions for the proposed limited conservatee.
14. Petitioner requests to limit civil and legal rights of proposed conservatee to consent or withhold consent to marriage of, or entrance into a registered domestic partnership by limited conservatorship; to exercise limited conservatee's right to control his or her social and sexual contacts and relationships.
15. Return of Citation filed 05/22/18.
16. IRC Report filed 05/24/18.
17. CI Report filed 05/21/18.
18. Proof of Completion of Conservatorship Class filed.
19. Petitioner requests an Order Waiving all Probate Investigator's assessments for as long as the requirements of Pr. C. §1851.5 are met. **JTD.**
20. **Objections by Mark Menard, father, filed 07/09/18.**
21. ~Proposed Form Order/Letters 04/16/18.

RECOMMENDATION:

**Matter is contested.**

Need appointment of Counsel and clear probate notes #6-8. If approved, set hearing for Compliance Review for **02/20/19** for the filing of the following: proof of service of Order with Notification of Conservatee's Rights per Pr.C. §1830(c); Level of Care and Care Plan per Pr.C. §2352.5.

(lh/nb/lh)

Superior Court of Calif, County of San Bernardino

Page: 18

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1800062

CASE NAME: MTR OF COLTON MENARD

**SEE ALSO 17**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

MARK MENARD	(CP )...JEFFREY A GOTTLIEB
COLTON MENARD	(CTP)...JENNIFER M DANIEL
DEBRA MENARD	(CP )...CHRISTOPHER A POULOS

Waiver of Court Fees and Costs filed by COLTON MENARD is GRANTED

Waiver of Court Fees and Costs filed by DEBRA MENARD is GRANTED

See notes on prior matter #17.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1800112

CASE NAME: TIERRA JONES

HEARING:  
Petition for Appointment of Conservator

COUNSEL:

ANNA GREEN (CPE)...EMILY LERNER  
DIMITRI GREEN (CPE)...EMILY LERNER  
TIERRA JONES (CTP)...MARK J. FLORY

**XREF: TRUPS1800103 – Tierra Jones SNT**

GENERAL INFORMATION

**Continued from 05/23/18. Court is in need of IRC report. Attorney Mark J. Flory appointed for Tierra Jones.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Anna and Dimitri Green (aunt and uncle)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, and make decisions re education. **JTD**
2. Petition seeks orders limiting proposed conservatee's right to contract, give or withhold medical consent, and right to control sexual/social contacts. **JTD**
3. Petitioner seeks medical powers. Capacity Declaration filed 05/16/18.
4. Proposed conservatee is developmentally disabled. IRC report filed 5/22/18; 06/07/18.
5. Proposed conservatee is developmentally disabled. **Need** report of Counsel Mark J. Flory.
6. CI Report filed 05/10/18.
7. Proof of Completion of the Conservatorship Training Class filed.
8. Petitioner Anna Green was previously guardian of proposed conservatee until she reached the age of majority.



9. Confidential Screening Forms filed by Anna Green and Dimitri are incomplete at item #6b as to whether proposed conservatee owes money to petitioners. Court to inquire.
10. Request to Excuse Notice with Due Diligence Declaration filed 04/17/18 as to Brian Betts (brother). **JTD**
11. Return of Citation filed 04/23/18.
12. ~Proposed Form Order: 04/17/18

#### RECOMMENDATION

Need to clear note #5 then Court's discretion. If approved, set hearing for Compliance Review for **02/20/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 20  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1800113

CASE NAME: Billie Jean Allen

**SEE ALSO 21**

HEARING:

Petition for Appointment of Conservator of the Person and Estate

COUNSEL:

SONJA ALLEN (CP )...  
BILLIE JEAN ALLEN (CTP)...JEANNE E KENNEDY  
SHEILA ALLEN (CPE)...TATIANNA Y METTERS

GENERAL INFORMATION

**Continued from 05/30/18. Report of Court Investigator has been read and considered by Court. A competing petition has been filed by Sheila Allen this date. Court orders any and all assets of Billie Jean Allen are frozen effective immediately. Attorney Jeanne E. Kennedy is appointed for Billie Jean Allen.**

THIS CASE SET FOR HEARING ON

Petition #1 [filed 4/18/18] for Appointment of Conservator of the *person only* by Sonja Allen (daughter/nominee)

Petition #2 [filed 05/30/18] for Appointment of Conservator of the *person and estate* by Sheila Allen (daughter)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

Petition #1 by Sonja Allen

1. Petitioner was nominated by proposed conservatee, Billie Jean Allen. Nomination attached to Petition at LFpg10.
2. Petitioner seeks medical powers. **Need** Capacity Declaration.
3. List of required contacts filed 04/18/18; however, relationships of relatives differ from petition, item #11. Relationships should be reflected as to the proposed conservatee, Billie Jean Allen—not proposed conservator Sonja Allen. **Need** verified supplement clarifying relatives within 2<sup>nd</sup> degree.
4. Proof of Completion of the Conservatorship Training Class filed 05/22/18.

5. Note: competing petition filed 05/30/18 by Sheila Allen reflects multiple relatives within the second degree who were not identified in Sonja's petition. **Need verified supplement clarifying proposed conservatee's relatives and notice.**
6. Notice was given to Sheila Allen, Sherard Allen, and Mariah Estes.
7. Return of Citation filed 05/24/18.
8. CI Report filed 05/22/18.
9. ~Proposed Form Order: 04/18/18

Petition #2 by Sheila Allen

10. Requested bond: \$20,000 appears sufficient.
11. Petitioner alleges a petition for conservatorship has been filed in Los Angeles County Superior Court on 02/05/18 as *case number 18STPB00207*; however, it appears case may have been dismissed. Court to confirm status.
12. Petitioner seeks medical powers. **Need** Capacity Declaration.
13. Petitioner seeks dementia powers. **Need** report of Counsel Jeanne E. Kennedy.
14. **Return** of citation filed 06/25/18; however, item #4 is incomplete re server's name, address, and telephone number. **Need** same.
15. **CI Report filed 07/10/18 not in LF at time of review.**
16. Proof of Completion of the Conservatorship Training Class filed.
17. ~Proposed Form Order: 05/30/18

RECOMMENDATION

Matter is contested.

Need to clear notes #2-3; #5; #12-14 then Court's discretion.

If approved, set hearing for Compliance Review for **02/20/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C. §1830(c); Level of Care and Care Plan per Pr.C. §2352.5 and hearing re Accounting Review for **09/25/19**. Any accounting to be filed 30 days in advance.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 21

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: STANFORD E. REICHERT

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S35P  
-----

CASE#: CON PS1800113

CASE NAME: Billie Jean Allen

**SEE ALSO 20**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

SONJA ALLEN	(CP )...
BILLIE JEAN ALLEN	(CTP)...JEANNE E KENNEDY
SHEILA ALLEN	(CPE)...TATIANNA Y METTERS

Waiver of Court Fees and Costs filed by BILLIE JEAN ALLEN is GRANTED

See notes on prior matter #20.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 22

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: STANFORD E. REICHERT **TRIAL**

-----  
DATE: 07/18/18 TIME: 1:30 DEPT: S35P  
-----

CASE#: SPR SS06182

CASE NAME: MTR OF DAVE TONY DOMINGUEZ

HEARING:

Hearing Re: COURT TRIAL (THIRD DAY OF TRIAL)

COUNSEL:

LUIS A TRUJILLO	(PET)...EVA HOLCOMB-MALHOTRA
DAVE TONY DOMINGUEZ	(DEC)...
ROSEMARY C DOMINGUEZ	(PET)...HARTNELL, LISTER & MOORE
ROSEMARY C DOMINGUEZ	(PET)...RYAN J GALLANT
DEPT OF HEALTH CARE SRVCS	(TP )...
ALAN SHEPPARD	(PRO/PER)

Waiver of Court Fees and Costs filed by ROSEMARY C DOMINGUEZ is GRANTED

Court trial—no notes—JTD

Future Hearings:

7/19/18 Court Trial (Day 4)

7/20/18 Court Trial (Day 5)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH

**PROBATE**

-----  
DATE: 07/18/18      TIME: 8:30      DEPT: S36P  
-----

CASE#: PRO PS1300794

CASE NAME: Lawrence Alf

HEARING:

Hearing re Final Discharge

COUNSEL:

PATRICK O'HAIR

(PET)...JOHN F WEBER

LAWRENCE ALF

(DEC)...

GENERAL INFORMATION:

**Continued from 12/19/17; 02/06/18; and 04/18/18** at request of counsel to file required documents.

THIS CASE IS SET FOR HEARING ON Final Discharge

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Order Approving First and Final Accounting entered 02/02/17.
2. No receipts. **Need** same.
3. **Need** Ex-parte Petition/Order for Final Discharge.

RECOMMENDATION:

Inquire status.

(nb/lh)

Superior Court of Calif, County of San Bernardino

Page: 2

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1601196

**VACATED**

CASE NAME: MTR OF THOMAS L CONLEY

**SEE ALSO 3**

HEARING:

Accounting Review

COUNSEL:

DANIEL D CONLEY  
THOMAS L CONLEY

(PET)...LINDA J GLADSON  
(DEC)...

See notes on next matter #3.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1601196

CASE NAME: MTR OF THOMAS L CONLEY

**SEE ALSO 2**

HEARING:

Waiver of Account and Report of DANIEL D CONLEY and Petition for allowance of fees filed.

COUNSEL:

DANIEL D CONLEY (PET)...LINDA J GLADSON  
THOMAS L CONLEY (DEC)...

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Waiver of Account and Report of Executor; Petition for Fees and Final Distribution by Daniel D. Conley, successor trustee

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$13,606,341.83, of which \$789,591.83 is cash and remaining in real property and stock
2. Cash is held in Pacific Western Bank account ending in x5678; however, balance exceeds FDIC standard insurance coverage limits of \$250,000. **JTD**
3. Statutory fees of **\$128,094.25**, each, requested by petitioner and attorney. Calculated.
4. Daniel D. Conley is the successor trustee of the Thomas L. Conley Revocable Trust and waives accounting.
5. Petitioner alleges notice of proposed action was not required for the sale of manufactured home in San Clemente, CA. **JTD**
6. Petitioner alleges notice was sent to Franchise Tax Board on 04/16/18 and anticipates the time for filing a claim will expire by date of hearing. *However, it appears less than 3 months will have passed as of date of hearing.* **JTD**
7. Petitioner alleges a Federal estate tax return was filed and secured to the Internal Revenue Service for \$3,916,675.50. Petitioner has not been released from liability under Internal Revenue Code §2204; however, alleges there are sufficient funds to pay any additional estate taxes and interest that may be found due. Petitioner requests that he as Trustee by authorized and directed to pay out of Trust Corpus any estate tax deficiencies. **JTD**
8. Notice was given.



9. No proposed Order was submitted.

**RECOMMENDATION:**

Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **07/31/19**.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700105

CASE NAME: MTR OF STEPHEN GUNNELL COX

HEARING:

First & Final Account and Report of MELISSA IRENE POLANCO and  
Petition for allowance of fees

COUNSEL:

MELISSA IRENE POLANCO (PET)...LAW OFFICE OF DEBRA S POPINEAU  
STEPHEN GUNNELL COX (DEC)...  
JAMES LEESTMA (TP )...PRO/PER

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON First and Final Account; Petition for Approval,  
Distribution and Fees by Melissa Irene Polanco, Administrator

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Assets on hand: \$126,730.15, cash
2. Statutory fees of **\$7,353.93**, each, requested by administrator and attorney. Calculated. **JTD**
3. Attorney requests reimbursement for advanced costs in the amount of **\$226** for publication and certified letters. Itemized. **JTD**
4. Petitioner requests reserve of \$100. **JTD**
5. William Gunnell Cox (son) signed three assignments: (1) to Advance Inheritance for \$17,000; (2) to Advance Inheritance for \$9,000; (3) to James Leestma ("JLL") for remaining beneficial interest. However, proposed Distribution does not provide for James Leestma. *Need verified supplement.* [Acct, 06/07/18, LFpg7]. **Supp filed 06/28/18** corrected distribution includes James Leestma. **Need proof of service of supplement to James Leestma.**
6. ~Proposed Order: 06/28/18

RECOMMENDATION:

Need to clear note #5 then Court's discretion. If approved, court to set hearing on filing of receipts and final discharge for **07/31/19**. (lh)

Superior Court of Calif, County of San Bernardino

Page: 5

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700160

CASE NAME: MTR OF DEBRA JACKSON SYLVESTER

HEARING:  
Accounting Review

COUNSEL:

WHARLEST I.S. JACKSON	(PET)...JASON L GAUDY
DEBRA JACKSON SYLVESTER	(DEC)...
SBCO PUBLIC ADMINISTRATOR	(SA )...CRAIG M PARKER
DELONZA SYLVESTER	(PET)...PRO/PER
RHONDA ANTHONY	(PET)...PRO/PER
CA PUBLIC EMPLOYEE'S RETIREMENT	(TP )...

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review re Public Administrator

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration were issued Public Administrator on 06/05/17 with full powers.
2. Final Inventory and Appraisal filed 02/06/18.
3. **Need** accounting and status report.

RECOMMENDATION

Inquire status.  
(lh)

Superior Court of Calif, County of San Bernardino

Page: 6

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1700896

CASE NAME: CHRISTINE BROWN SPECIAL NEEDS TRUST DATED:11-28-16  
**SAME DAY HEARING: MEDIATION SETTLEMENT CONFERENCE @8:30 IN DEPT S34**

HEARING:

Petition for Void or terminate trust or replace trustee of  
fraudulently established trust

COUNSEL:

CHRISTINE BROWN (PET)...RONALD W ASK  
CHRISTINE BROWN SPECIAL NEEDS TRUST (TRU)...

Waiver of Court Fees and Costs filed by CHRISTINE BROWN is GRANTED

Currently under review by legal research.

(LR)

Notice was given.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 7

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1701265

CASE NAME: MTR OF GARY LEE

HEARING:

Petition for order instructing the Personal Representative

COUNSEL:

ALITHIA VARGAS-FLORES (PET)...SHEPPARD MULLIN RICHTER & HAMP  
GARY LEE (DEC)...  
GLENN LEE (TP )...LAW OFFICES OF ANDREA GEE  
JOSEPH ROBERTSON (THOMAS W DOMINICK)

Currently under review by legal research.

(LR)

Future Hearing: 4/12/19 Accounting Review

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1701295

CASE NAME: MARTILE K. FLANAGAN

HEARING:

Hearing re: Petition for Probate, Letters of Testamentary With  
Full Authority Under IAEA

COUNSEL:

ANNETTE MONAY WILSON (PET)...LAW OFFICES OF RICHARD SAMUEL  
MARTILE K. FLANAGAN (DEC)...  
MINOR BENEFICIARY (MIN)...PRO/PER

GENERAL INFORMATION:

**Continued from 02/06/18** at request of Counsel to submit proof of subscribing witness. Court appointed Craig Parker as guardian ad litem for minor beneficiary.  
**Continued from 04/04/18.** Counsel for Annette Wilson to give notice.  
**Continued from 05/16/18 to clear probate note. Attorney Parker states he will request the Court order minimum bond.**

THIS CASE IS SET FOR HEARING ON Petition for Letters Testamentary with full authority under IAEA by executrix/granddaughter, Annette Monay Wilson ["Petitioner"].

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Will waives bond; however, GAL requests minimum bond of \$20,000.  
Estimated estate valued at \$663,500. **JTD**
2. Proof of publication filed 01/19/18.
3. Will is not self-proving as there is no attestation clause. **Need** Proof of Subscribing Witness.
4. ~Proposed Form Order/Letters 12/26/17.

RECOMMENDATION:

Need to clear note #3 then Court's discretion re bond. If approved, set future hearing for Accounting/Status Review on **09/25/19**. Any account to be filed 30 days in advance of hearing. Note requirements of Local Rules.

(nb/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1800334

CASE NAME: Mtr of Timothy Anast

HEARING:

Hearing re: Petition for Probate, Letters of Testamentary With  
Full Authority Under IAEA

COUNSEL:

TIMOTHY DAVID ANAST (PET)...PRO/PER  
TIMOTHY ANAST (DEC)...  
DEBRA GOODRO (OBJ)...RICKARD L BORG

GENERAL INFORMATION

**Continued from 05/16/18. Objections have been filed by Debra Goodro. Matter continued for probate notes to be cleared and response to objections to be filed.**

THIS CASE SET FOR HEARING ON Petition for Probate, Letters Testamentary with Full Authority under IAEA by Timothy Anast, son

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Will waives bond. Estimated assets total \$180,000 consisting of \$120,000 in real property and remaining in personal property.
2. **Need** Proof of Holographic Will.
3. Amended Notice of Petition to Administer Estate filed 05/16/18; however, **need proper service to include at least 15 days' notice.**
4. Proof of Publication filed 05/07/18 and 05/16/18; however, notice does not indicate request for IAEA authority or probate of will per Pr. C. §8100. **Need same.**
5. **Objection by Debra Goodro filed 05/11/18. Supplement to Objection filed 06/18/18.**
6. ~Proposed Form Order: 04/09/18

RECOMMENDATION

Matter is contested.

Need to clear notes #2-4 then Court's discretion re bond. If approved, set Accounting/Status Review for **09/25/19**. Any accounting to be filed 30 days in advance local rule 20-901. Note requirements of local rule 20-908. (lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1800564

CASE NAME: CATHERINE MARTINEZ

HEARING:

Hearing Re: PTN TO DETERMINE SUCCESSION TO REAL PROPERTY

COUNSEL:

MIKE MARTINEZ	(PET)...GENENE N DUNN
DENISE MARTINEZ	(PET)...GENENE N DUNN
DEBBIE EPPERSON	(PET)...GENENE N DUNN
CATHERINE MARTINEZ	(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by Mike Martinez (spouse), Denise Martinez and Deborah Epperson (daughters)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioners seek 100% interest, 1/3 each; in decedent's 25% interest in real property per intestate succession.
2. ~Proposed Form Order: 06/12/18

RECOMMENDATION

Court's discretion.

(lh)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1800565

CASE NAME: NANCY JEAN MUNOZ

HEARING:

Hearing Re: PTN TO DETERMINE SUCCESSION TO REAL PROPERTY

COUNSEL:

VINCE ELEFANTE	(PET)...GENENE N DUNN
JOHN ELEFANTE	(PET)...GENENE N DUNN
BABA ELEFANTE	(PET)...GENENE N DUNN
DENISE MARTINEZ	(PET)...GENENE N DUNN
DEBBIE EPPERSON	(PET)...GENENE N DUNN
ANITA SOHM	(PET)...GENENE N DUNN
NANCY JEAN MUNOZ	(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by Vince Elefante, Babe Elefante, Denise Martinez, Debbie Epperson, and Anita Sohm

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks 100% interest, in decedent's 1/4 interest in real property to her surviving siblings and issue of predeceased siblings as follows: 1/3 interest to Anita Sohm; 1/9 interest, each, to Jon Elefante, Vince Elefante, and Babe Elefante; 1/6 interest, each, to Denise Martinez and Debbie Epperson.
2. ~Proposed Form Order: 06/12/18

RECOMMENDATION

Court's discretion.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S36P  
-----

CASE#: PRO PS1800566

CASE NAME: TILLIE ELEFANTE

HEARING:

Hearing Re: PTN to DETERMINE SUCCESSION TO REAL PROPERTY

COUNSEL:

VINCE ELEFANTE	(PET)...GENENE N DUNN
JOHN ELEFANTE	(PET)...GENENE N DUNN
BABA ELEFANTE	(PET)...GENENE N DUNN
TILLIE ELEFANTE	(DEC)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition to Determine Succession to Real Property by Vince Elefante, Baba Elefante, and Jon Elefante (sons)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioners seek 100% interest, 1/3 each, in decedent's 1/4 interest in real property.
2. ~Proposed Form Order: 06/12/18

RECOMMENDATION

Court's discretion.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 8:35 DEPT: S36P  
-----

CASE#: TRU PS1800126

CASE NAME: The John E Rowe Trust

HEARING:  
Petition to amend irrevocable trust

COUNSEL:  
DAVID ROWE (PET)...GAUDY LAW, INC  
THE JOHN E ROWE TRUST (TRU)...

Currently under review by legal research.

(LR)

Notice was given.

(lh)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: JAMES MICHAEL WELCH **CONSERVATORSHIPS**

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1300106

CASE NAME: MTR OF MARIGOLD MOFFITT

HEARING:

Petition for ORDER SURCHARGING CONSERVATOR AND FOR ATTORNEY'S FEES

COUNSEL:

QUANSHAY MOFFITT	(CPE)...LENITA SKORETZ
MARIGOLD MOFFITT	(CEP)...JACK B. OSBORN
MARK J ANDREW FLORY	(PET)...MARK J. ANDREW FLORY
MARIGOLD MOFFITT	(CEE)...BROWN WHITE & OSBORN LLP

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Petition for Order Surcharging Conservator and for Attorney Fees by Mark J. Flory, appointed Counsel for Marigold Moffitt

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Quanshay Moffitt was appointed Conservator of the person and estate on 08/12/13. Petitioner alleges Quanshay Moffitt is also the Successor Trustee of the Marigold Moffitt Living Tryst dated 06/17/97.
2. Petitioner alleges conservatee, Marigold Moffitt, passed away on 01/10/16.
3. Petitioner is owed \$15,270.50 for court approved attorney's fees per order entered 12/01/17, plus statutory interest accrued at 10% annum on any amount not satisfied. Statutory interest as of 06/13/18 is \$811.64, plus daily amount of \$4.18.
4. Petitioner has accrued 11 hours at \$350 per hour totaling \$2,674, and an additional 2 hours at \$350 per hour to prepare herein petition in an attempt to collect fees.
5. Petitioner requests Court surcharge Quanshay Moffitt \$20,191.14 for attorney's fees and due interest.
6. Current bond \$40,000 by Western Surety Company.
7. **Need** Notice of Hearing and proof of service as to bond company, Western Surety.
8. No proposed order submitted.

RECOMMENDATION

Need notice then Court's discretion.

(lh)

*Future hearing date: 10/11/18 re Final Discharge of Quanshay Moffitt*

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1500365

CASE NAME: MTR OF DAISY PAOLA HERRERA

HEARING:

SECOND Account and Report of NOREEN T FONTAINE and Petition for allowance of fees

COUNSEL:

LETICIA AVILA	(PET)...PRO/PER
DAISY PAOLA HERRERA	(PCE)...
NOREEN T FONTAINE	(TEE)...PRO/PER

GENERAL INFORMATION

**Continued from 11/29/17.** Accounting in Los Angeles County has been filed – waiting for approval. Attorney Fontaine states the insurance was paid prior to Thanksgiving. Court orders Attorney Fontaine to pay taxes that are due.

**Continued from 02/21/18** at request of Counsel due to pending matter in Los Angeles County. Notice waived.

**Continued from 05/23/18. Court will clear notes regarding SNT and the case will remain in San Bernardino County. Notice to be given by Mr. Roth.**

THIS CASE IS SET FOR HEARING ON SECOND Account and Report of NOREEN T FONTAINE and Petition for Allowance of fees by Noreen Fontaine, Successor Trustee of the Daisy Herrera SNT

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. On **03/03/16**, this Court appointed Leticia Avila as limited conservator of the **person only**.
2. Petitioner Noreen Fontaine alleges she was appointed Successor Trustee of the Daisy Herrera Special Needs Trust on 01/10/00 by order of LA Superior Court, case number BC185082.
3. Petitioner contends the principal place of administration of the trust is Riverside County, but that petitioner has agreed to submit jurisdiction to San Bernardino County. **JTD**
4. This Court does not currently have jurisdiction of SNT. **Court to inquire status of first accounting in Los Angeles County Superior Court. Need order for**

**transfer from Los Angeles County Superior and Order approving first accounting prior to review and approval of Second Account Current.**

5. Accounting period: 10/24/12 to 09/12/17
6. Assets on hand: \$285,001, of which \$30,000 is cash and remaining in real property.
7. **Need** US Bank account statement ending in x9209 to support current assets on hand.
8. Notice was given.
9. No proposed order submitted.

**RECOMMENDATION**

Need to clear notes #4 and #7 then Court's discretion.

If approved, Court to set next accounting review for 11/14/18. Accounting to be filed 30 days in advance of hearing.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 16

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1600136

CASE NAME: STEPHANIE CORTEZ

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of JUAN PAEZ CORTEZ

COUNSEL:

JUAN PAEZ CORTEZ (CPE)...PRO/PER  
STEPHANIE PAEZ CORTEZ (CEE)...MITCHELL I ROTH

#### GENERAL INFORMATION

**Continued from 03/28/18** at request of Counsel. Court orders Juan Perez Cortez to be present at next hearing.

**Continued from 05/30/18. Attorney Roth states he has not had cooperation with Conservator Juan Paez Cortez. Court will continue matter one more time and order Juan Cortez to be personally present at next hearing. Notice given by Judicial Assistant.**

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Juan Coretez, father, appointed Conservator of the person on 08/21/17.
2. Notification of Conservatee's rights filed 08/23/17.
3. **Need** a Determination of Conservatee's Appropriate Level of Care per Pr.C.§ 2352.5 (form GC-355).
4. **Need** Care Plan in accord with Pr. C. §2352.5.

#### RECOMMENDATION

Inquire status.

(lh)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1700304

CASE NAME: ROBIN LEE BARKSDALE

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of CAROLYN JOYCE BARKSDALE

COUNSEL:

CAROLYN JOYCE BARKSDALE	(CP )...CHRISTOPHER A POULOS
ROBIN LEE BARKSDALE	(CTP)...DONNASUE ORTIZ
JEFFREY MITCHELL BARKSDALE	(CP )...
JOSEPH RANDALL BARKSDALE	(CP )...

GENERAL INFORMATION

**Continued from 04/18/18. Matter continued to file required documents.**

THIS CASE IS SET FOR HEARING ON Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Jeffrey Mitchell and Joseph Barksdale were appointed Limited Co-Conservators of the person on 09/13/17.
2. Notification of Conservatee's rights filed 09/25/17. Supp filed 04/16/18 clarifies date of order served with notice.
3. Determination of Conservatee's Appropriate Level of Care filed.
4. Care Plan filed.

RECOMMENDATION

None.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1800115

CASE NAME: Gabriel R Baeza

HEARING:  
Petition for Appointment of Conservator

COUNSEL:

JOAQUIN RODRIGUES BAEZA (CPE)...  
GABRIEL R BAEZA (CEP)...J DAVID HORSPPOOL  
GLORIA BAEZA (OBJ)...PRO/PER

**XREF: FAMSS1803922** GABRIEL R BAEZA -N- GLORIA BAEZA

GENERAL INFORMATION

**Continued from 05/01/18.** Joaquin Rodrigues Baeza appointed Temporary Conservator of the person and estate; \$30,000 bond.

**Continued from 05/30/18. Return of Citation is waived as proposed conservatee is present this date. Matter continued to clear probate notes. Gloria Baeza to file written objections and competing petition. All existing temporary orders to remain in full force and effect.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Joaquin Rodrigues Baeza, brother

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks bond of \$30,000. Estate assets appear to consist primarily of public assistance benefits, automobiles, and personal property totaling \$30,000. Question if proposed conservator is the representative payee; if so, question need for estate powers?
2. Petitioner requests orders authorizing powers under Pr. C. §2590. However, **need attachment 1d specifying powers and facts.**
3. Petitioner requests orders relating to capacity of proposed conservatee under Pr. C. §1873 or §1901; however, **need attachment 1e with specified orders and facts.**
4. Petitioner requests orders relating to powers and duties under Pr. C. §2351-2358; however, **need attachment 1f with specified orders and facts.**

5. Petitioner seeks medical powers. **Need** Capacity Declaration.
6. Petitioner, Joaquin Baeza, alleges he was appointed guardian of proposed conservatee in the State of Nevada in 2015, case number G-15-041595-A. Court to inquire. See Petition, 4/18/18, LFpg12.
7. **Need** Confidential Screening form.
8. **Need** return of citation.
9. **Need** notice of hearing and proof of service.
10. Proof of Completion of the Conservatorship Training Class filed.
11. CI Report filed 05/15/18.
12. **Objections by Gloria Baeza filed 05/29/18; however, it is not verified. Need same.**
13. ~Proposed Form Order: 04/18/18

#### RECOMMENDATION

Need to clear notes #2-5; #7-9. If approved, set hearing for Compliance Review for **02/20/19** for the filing of the required documents and hearing re Accounting Review for **09/25/19**. Any accounting to be filed 30 days in advance.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1800174

CASE NAME: ERIC PAUL BAGANI

HEARING:  
Petition for Appointment of Conservator

COUNSEL:  
REENA G. BAGANI (CP)...PRO/PER  
ERIC PAUL PAGANI (CTP)...PRO/PER

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Reena Bagani, mother

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Proposed conservatee's civil rights not be limited without court order Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, control right to contract.
2. Petitioner seeks medical powers. **Need** Capacity Declaration.
3. Proposed conservatee is developmentally disabled. **Need** appointment of counsel for report.
4. Proposed conservatee is developmentally disabled. **Need** IRC report.
5. **Need** Court Investigator report.
6. Return of Citation filed 06/27/18; however, proof of service is incomplete at item #2 as to person served. **Need same.**
7. **Need** notice of hearing and proof of service as to Nirmal Dewri, Kristin Bagani, and include at least 30 days' notice to Inland Regional Center.
8. **Need** Certificate of Completion of the Conservatorship Training Class.
9. ~Proposed Form Order: 06/12/18

#### RECOMMENDATION

Need to clear notes 2-8. If approved, set hearing for Compliance Review for **02/20/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5. (lh)

---

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1800184

CASE NAME: MTR OF JAMES CHRISTOPHER ANDREW CORONADO II

**SEE ALSO 20A**

HEARING:

Petition for Appointment of Conservator

COUNSEL:

JAMES CORONADO (CP)...MARK H MCGUIRE  
SHIRLEY CORONADO (CP)...MARK H MCGUIRE  
JAMES CHRISTOPHER ANDREW CORONADO II (CTP)...

GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person only by James and Shirley Coronado (parents)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Court to determine if a limited conservatorship is appropriate.
2. As proposed conservatee is developmentally disabled and this is not a petition for Limited Conservatorship, Court may wish to appoint counsel and require report for proposed conservatee per Pr.C. §1470. **JTD**
3. As proposed conservatee is developmentally disabled and this is not a petition for Limited Conservatorship an IRC report is therefore optional per Pr. C. § 1827.5(b). **JTD**
4. Petitioner seeks medical powers. **Capacity Declaration filed 07/06/18.**
5. **Need** Court Investigator report.
6. Confidential Screening form filed 06/15/18 by Shirley Coronado is incomplete at item #6b regarding financial obligations owed to petitioner. **Need verified supplement.**
7. **Need** Certificate of Completion of the Conservatorship Training Class.
8. Notice of Hearing and proof of service filed 06/21/18; however, only 28 days' notice was given to IRC. **Need** proper service.
9. Return of Citation filed 06/25/18.
10. ~Proposed Form Order: 06/15/18

RECOMMENDATION

Need to clear notes 5-8. If approved, set hearing for Compliance Review for **02/20/18** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 20A add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: CON PS1800184

CASE NAME: MTR OF JAMES CHRISTOPHER ANDREW CORONADO II  
**SEE ALSO 20**

HEARING:  
Petition for Appointment of Temporary Conservator

COUNSEL:  
JAMES CORONADO (CP )...MARK H MCGUIRE  
SHIRLEY CORONADO (CP )...MARK H MCGUIRE  
JAMES CHRISTOPHER ANDREW CORONADO II (CTP)...

No notes—Temporary Conservatorship---JTD

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: JAMES MICHAEL WELCH

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S36P  
-----

CASE#: SC SS01254

CASE NAME: IN THE MATTER OF ALLEN RHAJIVE CARABALLO

HEARING:

Second Account and Report of EDUARDO Y GONZALEZ LOPEZ and  
Petition for allowance of fees

COUNSEL:

ALLEN RAHJIVE CARABALLO	(CEP)...MITCHELL I ROTH
ALLEN RAJHIVE CARABALLO	(CEP)...HORSPPOOL & H ORSPOOL
AMERICAN CONTRACTORS INDEMNITY	(TP )...LANAK & HANNA
ANNETTE G DEBELLEFEUILLE	(PET)...ANNETTE DEBELLEFEUILLE
ARDIS ENRIGHT	(CPE)...PRO/PER
EDUARDO Y GONZALEZ LOPEZ	(CPE)...PRO/PER
RON OLUND	(CE )...J. DAVID HORSPPOOL
VERLENE CAMERON	(CPE)...JOHN D MICKUS
VERLENE CAMERON	(PCR)...VICTOR CLARK COHEN

GENERAL INFORMATION:

THIS CASE IS SET FOR HEARING ON Second Account Current by Successor  
Conservator of the Estate, Eduardo Gonzalez Lopez.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Amended First Account Current approved 11/16/17. **Need order**
2. Accounting period 10/01/16 to 02/28/18
3. Accounting is not verified per Pr. C. §1021. **Need** same.
4. **Need** Notice of Hearing as to Allen Rahjive Caraballo; Mitchell I Roth, appointed counsel.
5. Assets on Hand \$12,056.02, cash. However, Summary of Account does not reflect non-cash assets, including 2005 Chevrolet Impala. **Need** verified supplement with corrected Summary of Account or explain status of non-cash assets.
6. **Need** bank statement verifying ending balance.
7. Conservatee received allowance totaling \$34,220.11 during accounting period and additional Schedule C disbursements as follows:



- a. Bank charges totaling \$487.99 include multiples charges of \$35 increments. Question if charges are due to bank overdraft fees? **Need verified supplement.**
  - b. A total of \$5,929.72 was spent on clothing and accessories at various retailers during an 8-month period. **Need** verified supplement clarifying purchases.
  - c. Travel expenses include \$14,345.24. **Need** verified supplement clarifying expenses.
8. Petitioner alleges conservatee's substance abuse has worsened, and in January, 2018 suffered from renal failure. Medical bills are attached totaling \$13,997.96 for rehab and miscellaneous medical expenses. Expenses also include multiple vehicle impounds and vehicle repairs due to automobile accident totaling \$11,638.40. Insurance companies will no longer insure conservatee. Conservatee hired counsel for representation in a misdemeanor action on 11/28/2016, and was also evicted from apartment in February, 2017.
- a. It appears petitioner's access to conservatee is limited as he resides in Connecticut. Petitioner alleges conservatee requires assistance with daily living and finances. [See 2<sup>nd</sup> Acct, LFpg4; 13-14; 18; 35; 39]. **JTD**
9. Petitioner requests fees of **\$13,730** for 343.25 hours at \$40 per hour for services rendered during accounting period. Hourly rate was set by Court order entered 12/05/17. Itemized. [2<sup>nd</sup> Acct, 06/05/18, LFpg25]. However, it does not appear there are sufficient cash assets to cover fees. Court to determine if fees are just and reasonable. **JTD**
10. Petitioner requests Court order Attorney Mitchell I Roth to submit request for fees as it has been two years since last request. **JTD**
11. Current bond \$134,000. Suggested bond \$136,000. **JTD**
12. No proposed order submitted.

**RECOMMENDATION:**

*Need Order approving Amended First Accounting.*

Need to clear note 3-7. If approved, set hearing on the next accounting review for **04/24/19** (if one year) or **04/22/20** (if two years). Accounting to be filed 30 days in advance.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 1

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CONSERVATORSHIP**

-----  
DATE: 07/18/18      TIME: 8:30      DEPT: S37P  
-----

CASE#: CON PS1600023

CASE NAME: MTR OF BETTY J ELLIS

**SEE ALSO 17**

HEARING:

Petition for ATTORNEY FEES

COUNSEL:

ASIRRA ELLIS-SUGUITAN

(CPE)...SHENIECE J SMITH

BETTY J ELLIS

(CPE)...WALTER T. MOORE

#### GENERAL INFORMATION

THIS CASE SET FOR HEARING ON Petition for Attorney's Fees by Walter Moore

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner, Walter Moore, was appointed Counsel for Betty J. Ellis on 03/22/16.
2. Petitioner requests fees of \$10,170 for 22.60 hours at \$450/hour for attorney services. Itemized.
3. ~Proposed Order: 05/21/18

#### RECOMMENDATION

Court's discretion.

(lh)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**PROBATE**

-----  
DATE: 07/18/18      TIME: 8:30      DEPT: S37P  
-----

CASE#: PRO PS0700887

CASE NAME: LUIS ALBERTO SANCHEZ JR.

HEARING:

Hearing re Final Discharge

COUNSEL:

MARIA L. DOERZAPF                      (PET)...CHARLIE D BARB

LUIS ALBERTO SANCHEZ JR              (DEC)...

**GENERAL INFORMATION**

Continued from 12/22/16, 03/02/17 and 05/11/17. No appearances. Maria Doerzaph and/or counsel to appear at next hearing.

**Continued from 07/13/17, 08/31/17, 11/20/17 and 02/01/18** to clear notes.

**Continued from 04/19/18 waiting on recording information.**

THIS CASE SET FOR HEARING ON Final Discharge.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Court may wish to allow counsel to file substitution of attorney for prior counsel Charlie Barb, Counsel's deceased father.
2. Final account/distribution approved for Maria Doerzaph on 12/17/15. Order approved on 11/14/17.
3. **Need** Ex Parte Petition for Final Discharge and Order with recording information per Pr.C.§11753(b). **Rejected for corrections on 03/03/17 and 05/19/17.** Petitioner requested a **60 day** continuance on **10/25/17.**
4. No receipt required, petitioner is sole heir.

**RECOMMENDATION**

Need to clear note 3.

(lc/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1301069

CASE NAME: Eric G Jefferson

HEARING:  
Accounting Review

COUNSEL:

AUTUMN M DANIEL	(PET)...FULLERTON LEMANN SCHAEFER & DO
ERIC G JEFFERSON	(DEC)...
MARY BAKER	(PET)...HORSPOOL & HORSPOOL

GENERAL INFORMATION

**Continued from 04/30/15, 07/30/15, 10/29/15, 1/28/16, 04/28/16, 09/01/16 and 01/11/17.** Oral report given by Counsel Dominick. Matter continued to determine whether or not to pursue judgment.

**Continued from 07/12/17** to file accounting or status report.

**Continued from 01/17/18. Asset inventory specialist to be fired or close and distribute judgment. Court requests Counsel to file a written status report prior to next hearing.**

THIS CASE SET FOR HEARING ON Accounting review/Status.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters of Administration issued to Autumn Daniel, friend, on 05/01/14, full authority no bond.
2. Final Inventory and Appraisal filed.
3. **Need** accounting or status report.

RECOMMENDATION

Inquire status.  
(lc/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1400768

CASE NAME: (MF)ANTONIA LUNA REVOCABLE TRUST DATE 9/8/09

**SEE ALSO 5**

HEARING:

Hearing Re: STATUS FOR FINAL ACCOUNTING/PLAN FOR DISTRIBUTION

COUNSEL:

LUIS ESTRADA	(PET)...PRO/PER
ANTONIA LUNA REVOCABLE TRUST	(TRU)...
STEVEN PLAISTIED	(PET)...PRO/PER
VICTOR M HERNANDEZ	(PLA)...WILLIAM M GARRETT, JR
OFELIA PARAMO	(PLA)...WILLIAM M GARRETT, JR
VICTOR HERNANDEZ	(OBJ)...BANKS GARCIA & JANIS
LOUIS HERNANDEZ	
ALL UNKNOWN OCCUPANTS	

**CCP170.6 filed as to Judge CYNTHIA LUDVIGSEN**

Waiver of Court Fees and Costs filed by LOUIS HERNANDEZ, LUIS ESTRADA, OFELIA PARAMO & STEVEN PLAISTIED is GRANTED

Status—no notes—JTD

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1400768

CASE NAME: (MF)ANTONIA LUNA REVOCABLE TRUST DATE 9/8/09

**SEE ALSO 4**

HEARING:

Hearing Re: REQUEST TO RELEASE FUNDS & FINALIZE THE MATTER

COUNSEL:

LUIS ESTRADA	(PET)...PRO/PER
ANTONIA LUNA REVOCABLE TRUST	(TRU)...
STEVEN PLAISTIED	(PET)...PRO/PER
VICTOR M HERNANDEZ	(PLA)...WILLIAM M GARRETT, JR
OFELIA PARAMO	(PLA)...WILLIAM M GARRETT, JR
VICTOR HERNANDEZ	(OBJ)...BANKS GARCIA & JANIS
LOUIS HERNANDEZ	
ALL UNKNOWN OCCUPANTS	

**CCP170.6 filed as to Judge CYNTHIA LUDVIGSEN**

GENERAL INFORMATION:

Continued from **11/21/17**.

Continued from **02/07/18**. Court finds current objections filed were untimely as they were filed after the 180-day cut-off. Court orders proof, receipts filed under penalty of perjury that monies requested to be reimbursed were paid. Parties advised that if they have been living in the Trust's real property, rent would need to be paid. Rent may be taken out of proceeds to which they are entitled. Court ordered a breakdown of work done for Trust to be filed by 03/29/18 in order for Court to consider ordering trustee fees. Declaration to be filed under penalty of perjury. Court requested Mr. Garcia file his attorney fee bill with the Court.

**Continued from 04/18/18. Court orders attorney fees approved in full. Court orders trust pay Mr. Plaistied for electrical work in the amount of \$3,654.65. Court will not grant any reimbursements as requested paperwork has not been filed. Court is not awarding any trustee fees. There is no requirement of rent. A stipulation and order for plan distribution may be submitted.**

THIS CASE IS SET FOR HEARING ON Request to Release Funds & Finalize Matter

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matte set at Ex Parte Hearing held on 10/17/17 hearing, wherein, petition was denied with the exception of the request for reimbursement of the costs to obtain the permits and work done to the residence as long as the petitioner provides counsel with valid proof of permits and receipts for the work done on the residence. Court will allow legitimate written objections by counsel if necessary.
2. Declaration by Stephen Plaistied, electrician hired to complete necessary electrical repairs filed 11/17/17.
3. **Declaration in support of trustee fees and reimbursement filed 3/29/18. Reimbursements are itemized at LFpg7-51. JTD**
4. **Declaration of attorney services of Damian Garcia filed 3/29/18 requesting \$25,169. Need verified supplement with itemization of services.**

RECOMMENDATION:

Inquire status of attorney invoice.

(nb/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1400929

CASE NAME: John Navarro Leon

HEARING:

Hearing re Final Discharge

COUNSEL:

MAXIMINO DOMINGUEZ LEON (PET)...MICHAEL C. MADDUX  
JOHN NAVARRO LEON (DEC)...  
DEPT OF CHILD SUPPORT SVCS LOMA LINDA (TP )...PRO/PER  
COUNTY OF SAN DIEGO'S DEPT OFCHILD SUPPORT  
COUNTY OF SB DEPT OF CHILD SUPPT SRVCS(MARC A JENSEN-ELDRED)

GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Final Discharge re Maximino Dominguez Leon

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. **Need** receipts from San Bernardino County Child Support Services and San Diego County Child Support Services.
2. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status.

(lh)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1601209

CASE NAME: DAVID SCOTT WILLIAMS

HEARING:

Accounting Review

COUNSEL:

RALPH WILLIAMS	(PET)...JOHN F WEBER
DAVID SCOTT WILLIAMS	(DEC)...
WILLIAMS MINORS	(MIN)...PRO/PER

X-Ref matter: CIVDS1706042 (William v. City of Barstow)

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Accounting Review re Ralph Williams (father)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Letters Testamentary with full authority issued to Ralph Williams on 05/16/17; \$49,500 bond issued.
2. Final Inventory and Appraisal filed.
3. **Need** accounting and status report.

#### RECOMMENDATION

Inquire status.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700517

CASE NAME: JEROME DAVIS

**SEE ALSO 9, 10**

HEARING:

Hearing Re: PTN FOR LETTERS OF ADMINIS W/FULL IAEA BY S DAVIS

**SAME DAY HEARING: MEDIATION SETTLEMENT CONFERENCE @ 8:30 IN DEPT S34**

COUNSEL:

DIANE YOUNG DAVIS	(PET)...REIKO H HICKS
JEROME DAVIS	(DEC)...
SHAUN JEROME DAVIS	(PET)...PRO/PER
JEANETTE DAVIS	(OBJ)...PRO/PER
JASMINE ELISE VERRETTE	

#### GENERAL INFORMATION

Continued from **08/21/17**. Objection and competing petition filed.

Continued from **10/30/17** at request of court for competing petitions to be heard together.

Continued from **12/19/17** on court's motion for verification of response to be filed.

**Continued from 05/29/18. Matter set for mediation.**

#### THIS CASE SET FOR HEARING ON

- Petition for Letters of Administration with Full Authority under IAEA by Diane Young Davis, spouse
- Petition for Letters of Administration with Full Authority under IAEA by Jerome Davis, son

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

##### Petition by Diana Young, spouse

1. Bond in the amount of \$350,473 is being requested. Ok.
2. **Objection by Shaun Davis, son, filed 08/16/17.**
3. **Response by Diane Young Davis filed 10/12/17. Need verification by same.**
4. **Objection by Jeanette Davis, daughter, filed 10/25/17.**
5. **Objection by Jasmine Verrette, daughter, filed 10/27/17.**
6. ~Proposed Form Order: 05/24/17

Petition by Jerome Davis, son

7. Petitioner requests bond to be determined by Court.
8. It appears Diana Young, spouse/competing petitioner, has priority of appointment per Pr. Code §8461. JTD
9. **Objection by Diane Young, spouse, filed 10/12/17.**
10. No proposed Order submitted by Jerome Davis.

RECOMMENDATION

Matter is contested.

If approved, Court to set Accounting Review Hearing on **09/25/19**. Any accounting to be filed 30 days in advance of review date. Note requirements of Local Rules 20.901 and 20.908.

(lh/nb/lh)

Superior Court of Calif, County of San Bernardino

Page: 9

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700517

CASE NAME: JEROME DAVIS

**SEE ALSO 8, 10**

HEARING:

Hearing Re: STATUS OF MEDIATION

**SAME DAY HEARING: MEDIATION SETTLEMENT CONFERENCE @ 8:30 IN DEPT S34**

COUNSEL:

DIANE YOUNG DAVIS	(PET)...REIKO H HICKS
JEROME DAVIS	(DEC)...
SHAUN JEROME DAVIS	(PET)...PRO/PER
JEANETTE DAVIS	(OBJ)...PRO/PER
JASMINE ELISE VERRETTE	

Mediation—no notes—JTD

Superior Court of Calif, County of San Bernardino

Page: 10

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700517

CASE NAME: JEROME DAVIS

**SEE ALSO 8, 9**

HEARING:

Petition for LETTERS OF ADMINISTRATION W/FULL IAEA

**SAME DAY HEARING: MEDIATION SETTLEMENT CONFERENCE @ 8:30 IN DEPT S34**

COUNSEL:

DIANE YOUNG DAVIS	(PET)...REIKO H HICKS
JEROME DAVIS	(DEC)...
SHAUN JEROME DAVIS	(PET)...PRO/PER
JEANETTE DAVIS	(OBJ)...PRO/PER
JASMINE ELISE VERRETTE	

See notes on prior matter #8.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 11

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700689

CASE NAME: MTR OF YSB-61325 IRREVOCABLE TRUST

**SEE ALSO 12, 13, 14**

HEARING:

Petition for ORDER SETTING ASIDE REAL PROPERTY CONVEYANCE

COUNSEL:

MILDRED KANTER (PET)...FRIDLEY LAW FIRM  
YSB-61325 IRREVOCABLE TRUST (TRU)...  
DENISE KANTER (OBJ)...DOUGLAS J PETTIBONE

Currently under review by legal research.

(LR)

Notice is complete.

HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700689

CASE NAME: MTR OF YSB-61325 IRREVOCABLE TRUST

**SEE ALSO 11, 13, 14**

HEARING:

Probate status report

COUNSEL:

MILDRED KANTER (PET)...FRIDLEY LAW FIRM  
YSB-61325 IRREVOCABLE TRUST (TRU)...  
DENISE KANTER (OBJ)...DOUGLAS J PETTIBONE

#### GENERAL INFORMATION

**Matter set on 12/14/17** at Petition of Order Setting Aside Real Property. Hearing was continued by Court to trail Motion to Compel set for 3/12/18. Objections were filed. Court made orders that property in dispute may not be sold, leased, etc. Court ordered Status Reports to be filed prior to 03/12/18 with notice waived.

**On 3/12/18**, Court denied Motion to Compel Deposition finding Mildred Kanter never failed to appear at deposition. Court ordered deposition to be arranged and recommended deposition to take place at Mildred's home. Court notes there was no good faith to meet and confer. Court will consider reasonable attorney's fees for Mildred's counsel in response to motion. Attorney fee declaration to be filed.

**Continued from 04/18/18 at request of Court. Trial setting conference to be heard 07/18/18.**

#### THIS CASE IS SET FOR HEARING ON

- Status Report re Denise Kanter filed 2/27/18
- Status Report re Mildred Kanter filed 3/5/18

#### THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

##### **Status Report re Denise Kanter filed 2/27/18**

1. Respondent Denise Kanter alleges Mildred Kanter has not produced documents in response to discovery and failed to appear at deposition.
2. Respondent Denise Kanter seeks expedited trial date and contemplated filing motion per CCP §36 due to Mildred Kanter's age and health.

3. Respondent alleges Gary Kanter is letting property fall into state of disrepair and that there are several safety issues, e.g. fallen fence, missing pad lock to pool, and green pool water. Respondent further alleges she must sell property but cannot due to a Lis Pendens recorded on property which must first be resolved.
4. Respondent Denise Kanter does not believe parties can reach a favorable settlement due to ongoing animosity.

**Status Report re Mildred Kanter filed 3/5/18**

5. Mildred alleges she intends to issue a deposition notice upon after hearing on motion to compel Mildred's deposition.
6. Mildred intends to serve form interrogatories, special interrogatories, a request for production of documents, and requests for admissions within 60 days.
7. Mildred contends there are related cases which may affect the outcome of this matter, including the Kanter Irrevocable Trust, Riverside case # INP1700490 and Kanter v Kanter, FAMSS1507285. As such, Mildred suggests these matters be set on a normal calendar.
8. Mildred alleges she remains open to settlement and encourages mediation or mandatory settlement conference.
9. Mildred alleges the subject property remains unencumbered; taxes and insurance are current.
10. In response to Denise's Status Report, Mildred alleges repairs have been made to the fallen fence at Mildred's expense. The pool is regularly cleaned, but it requires a new filter which has not been replaced due to its high cost and the lack of access to trust funds. However, the water itself is not a health issue. Mildred welcomes Denise to replace the filter, if desired.

**RECOMMENDATION**

Court's discretion.

(lh)



Superior Court of Calif, County of San Bernardino

Page: 13

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700689

CASE NAME: MTR OF YSB-61325 IRREVOCABLE TRUST

**SEE ALSO 11, 12, 14**

HEARING:

Probate status report filed.

COUNSEL:

MILDRED KANTER (PET)...FRIDLEY LAW FIRM  
YSB-61325 IRREVOCABLE TRUST (TRU)...  
DENISE KANTER (OBJ)...DOUGLAS J PETTIBONE

See notes on prior matter #12.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 14

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: PRO PS1700689

CASE NAME: MTR OF YSB-61325 IRREVOCABLE TRUST

**SEE ALSO 11, 12, 13**

HEARING:

Trial Setting Conference

COUNSEL:

MILDRED KANTER (PET)...FRIDLEY LAW FIRM  
YSB-61325 IRREVOCABLE TRUST (TRU)...  
DENISE KANTER (OBJ)...DOUGLAS J PETTIBONE

TSC—no notes—JTD

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 8:30 DEPT: S37P  
-----

CASE#: RPR RS02969

CASE NAME: LANA DAWN BERGMAN

HEARING:

Hearing re Final Discharge

COUNSEL:

ROBERT CARSTENS	(PET)...GREGORY T ANNIGIAN
LANA DAWN BERGMAN	(DEC)...
GREGORY T ANNIGIAN ESQ	(PET)...GREGORY T ANNIGIAN
PNC BANK	(RES)...SEVERSON & WERSON
METROPOLITAN LIFE INSURANCE	(SEVERSON & WERSON)
MICHAEL B FIERSTEIN	(SHARON L GRIER)
LORRAINE C FIERSTEIN	(SHARON L GRIER)

GENERAL INFORMATION

Continued from **10/19/16 and 03/15/17. Waiting for insurance policy payment.**  
Continued from **06/21/17.** Counsel is attempting to locate Chelsea Bergman. They report her juvenile case was transferred from San Bernardino County to Orange County. Court offers to call different court to attempt to track minor through that case.  
Continued from **12/20/17** at request of Counsel to clear notes. Court will require a guardianship of minor to be filed. Petition may be filed in San Bernardino as the probate is filed here.

**Continued from 04/18/18 to clear probate notes. Notice to be given by Mr. Friedland.**

THIS CASE SET FOR HEARING ON Final Discharge.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Final account/distribution of Gregory Annigian approved on 10/14/15.
2. **Need** proof of guardianship.
3. **Need** receipts for Shayna Bergman and Guardian of Chelsea Bergman.
4. **Need** Ex Parte Petition for Final Discharge and Order.

RECOMMENDATION

Inquire status of receipts and order.  
(lc/lh)

Superior Court of Calif, County of San Bernardino

Page: 15A add-on

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

**CIVIL**

-----  
DATE: 07/18/18      TIME: 8:30      DEPT: S37P  
-----

CASE#: CIV DS1509947

CASE NAME: MASON B. -V- COUNTY OF SAN BERNARDINO

HEARING:

Motion Re: FOR DETERMINATION OF GOOD FAITH SETTLEMENT Filed by  
Defendant GREATER HOPE FOUNDATION FO R CHILDREN, INC.

COUNSEL:

MASON B.

(M/P/CLA)...JACK H ANTHONY

MALVIN L FRIEDLAND

(GAL/PET)...

GREATER HOPE FOUNDATION FOR CHILDREN, INC (DEF)...BOONE, BRIDGES,

Currently under review by legal research.

(LR)

CIVPRO

San Bernardino District

PROBATE/CONSERVATORSHIP CALENDAR

HONORABLE: TARA REILLY

CONSERVATORSHIPS

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1400267

CASE NAME: DAVID L HEISS

HEARING:

Petition for Appointment of Successor Conservator of Person and Estate

COUNSEL:

KAY M ADAMS	(CPE)...JENNIFER M DANIEL
DAVID L HEISS	(CTE)...JEANNE E KENNEDY
JENNIFER H HEISS	(PET)...JENNIFER DANIEL

#### GENERAL INFORMATION

Ex-parte orders granted on 10/16/17. Jennifer Heiss is appointed temporary successor conservator, of the person and estate, of David Heiss. Bond \$35,000.00 Continued from **11/20/17**. The Court determines that this is conservator's petition/nomination of successor conservator not conservatee's petition.

Certificate of completion of Conservatorship Training Class filed in court. The Court does not request a new capacity declaration be filed. The Court re-refers matter to Court Investigator for a conservatorship report. The Court is informed Jeanne Kennedy is no longer appointed to represent David Heiss in this matter.

Continued from **01/30/18**. Court noted Kay Adams' request to resign and nomination of successor conservator was granted on 10/16/17 and ex parte application was filed 10/03/17. Counsel indicated all parties have previously conferred with Judge Reilly in this matter. Court re-referred to Court Investigator.

**Continued from 04/11/18 at request of Counsel to file Medical Capacity Declaration. Court sets required bond at \$135,000. Attorney Jeanne E. Kennedy is appointed for David L. Heiss.**

THIS CASE IS SET FOR HEARING ON Petition for **Successor** Appointment of Conservator, person and estate, by Jennifer Heiss, sister-in-law

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Kay Adams, previous conservator (sister), appointed temporary conservator on 11/05/14, resigned on 10/16/17 and requests that petitioner be appointed conservator.
2. Estate consists of \$246,696.59 (per corrected Inventory and Appraisal filed 08/26/16). However, corrected I & A filed 08/26/16 indicates \$436,696.59.

---

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

3. Required bond \$135,000 per minute order on 4/11/18.
4. Report of Counsel Jeanne E. Kennedy filed 06/07/18.
5. Petitioner seeks medical powers pursuant to Capacity Declaration filed on 09/18/14. **Capacity Declaration filed 04/19/18.**
6. CI Report filed 04/04/18.
7. Declaration filed 04/02/18 requests authority to sell conservatee's personal residence and personal property to pay his debts and provide for his care. **JTD**
8. Certificate of Completion of the Conservatorship Training Class filed.
9. Notice filed.
10. ~Proposed Form Order: 10/03/17

RECOMMENDATION:

**Court's discretion.** If approved, set hearing for Compliance Review for **02/20/19** for the filing of the required documents and hearing re Accounting Review for **09/25/19**. Any accounting to be filed 30 days in advance.

(cs/nb/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600023

CASE NAME: MTR OF BETTY J ELLIS

**SEE ALSO 1**

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of ASIRRA ELLIS-SUGUITAN

COUNSEL:

ASIRRA ELLIS-SUGUITAN (CPE)...SHENIECE J SMITH  
BETTY J ELLIS (CPE)...WALTER T. MOORE

GENERAL INFORMATION

Continued from **02/07/18 and 02/14/18** for Counsel and Conservator to be present.  
**Continued from 04/18/18 for compliance documents. Asirra Ellis-Suguitan is ordered to appear at next hearing. Attorney Moore may assist petitioner in filing required documents, or petitioner may be referred to Legal Aid.**

THIS CASE IS SET FOR HEARING ON Compliance Review/Accounting Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Asirra Ellis-Suguitan, daughter, was appointed Conservator of the person and estate on 08/31/17, \$60,000 bond.
2. Determination of Conservatee's Appropriate Level of Care per Pr.C. §2352.5 (form GC-355) filed 01/19/18.
3. **Need** Notification of Conservatee's rights per Pr. C. §1830(c).
4. **Need** Care Plan in accord with Pr. C. §2352.5.
5. **Need** final Inventory and Appraisal per Pr. C. §2610.
6. **Need** proof of service Inventory and Appraisal including Instructions for Objections per Pr. C. §2610.
7. (If real property is owned) Need proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr. C. §2323.

RECOMMENDATION

Inquire status.

(lh)

Superior Court of Calif, County of San Bernardino

Page: 18

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600051

CASE NAME: ANDREW B HUBBARD

**SEE ALSO 19**

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of JOSEPH HUBBARD

COUNSEL:

JOSEPH HUBBARD	(PCR)...MATTHEW J SINGER
MARIA MINDA HUBBARD	(PCR)...MATTHEW J SINGER
ANDREW B HUBBARD	(CEE)...PRO/PER

See notes on next matter #19.

(lh)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600051

CASE NAME: ANDREW B HUBBARD

**SEE ALSO 18**

HEARING:

OSC re: Dismissal

COUNSEL:

JOSEPH HUBBARD	(PCR)...MATTHEW J SINGER
MARIA MINDA HUBBARD	(PCR)...MATTHEW J SINGER
ANDREW B HUBBARD	(CEE)...PRO/PER

GENERAL INFORMATION

Continued from **01/18/17** and **04/05/17**. No appearance at last hearing. Conservators ordered to appear.

Continued from **06/07/17**. Counsel reports that Joseph Hubbard, Conservator/father, has passed away.

Continued from **08/09/17** and **09/27/17**.

Continued from **11/22/17** to clear probate notes.

Continued from **02/07/18** at request of Court; Joseph and Maria Hubbard and/or Counsel ordered to be present at next hearing.

**Continued from 04/18/18. No appearance; Court set OSC re dismissal. Joseph Hubbard and Maria Hubbard and Counsel to be present at next hearing.**

THIS CASE SET FOR HEARING ON OSC re Dismissal/Compliance Review.

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Joseph & Maria Hubbard, parents, appointed conservator of the person only on 09/14/16. **Need** amended letters as to Maria only.
2. Notification of Conservatee's rights per Pr.C.§1830(c) filed 12/08/17. **Need** proof of service as to Shakira Hubbard, sister and John Chamberlain, brother.
3. Determination of Conservatee's Appropriate Level of Care form GC-355 is not signed, and attachment 3b is not included as alleged. **Need** same.
4. **Need** Care Plan in accord with Pr.C.§2352.5.

RECOMMENDATION

Court's discretion re OSC. Need to clear notes 1-4.

(lc/ww/lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1600068

CASE NAME: IZACK PAUL MONTANO

HEARING:

Conservatorship Compliance Review Hearing on PETITION FOR  
CONSERVATORSHIP of JESSICA MONTANO

COUNSEL:

JESSICA MONTANO (CPE)...FRANK O TETLEY  
IZACK PAUL MONTANO (CEP)...WALTER T. MOORE

**X-REF: CIVDS 1603992** (Montano vs. Omnitrans et al)

GENERAL INFORMATION

Order appointing Jessica Montano conservator of the person and estate entered  
12/13/16, no bond.

Continued from **07/18/17** at request of counsel.

Continued from **09/05/17 and 11/13/17** at request of court. Notice waived.

Continued from **01/09/18** at request of Counsel to clear probate notes. Court notes this  
case was transferred from Riverside County since the lawsuit is here. Case will be kept  
in SB County.

**Continued from 04/11/18.**

THIS CASE IS SET FOR HEARING ON Inventory & Appraisal/Compliance Review

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Amended Notification of Conservatee's Rights filed 01/09/18.
2. Determination of Conservatee's Appropriate Level of Care filed.
3. **Need** Statement of Care Plan in accord with Pr.C. §2352.5.
4. Final Inventory & Appraisal is incomplete at Sections 1, 2.4, 5; verified by attorney; not signed by probate referee (if req'd); and Attachment 1 is incomplete. **Need complete final inventory and appraisal.**
5. **Need** proof of service of Inventory & Appraisal including Instructions for Objection per Pr.C. §2610.
6. If the conservatorship estate holds interest in real property, need proof of recordation of letters in each county where the real property is located or where conservatee has security interest in real property per Pr.C. §2313.

**RECOMMENDATION:**

When an inventory and appraisal is not filed as ordered, court may set a hearing in accord with Pr.C. §2614.5. When documents are not filed as ordered, court may set a hearing in accord with Pr.C. §2655.

(nb/cs/nb/lh)

Future Hearing: 8/30/18 Accounting Review

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1700338

CASE NAME: MTR OF VICTOR OLIVARES, JR

HEARING:

Hearing Re: Status/Receipt of Report

COUNSEL:

ORFELINDA OLIVARES (CPE)...LAW OFFICE OF JOHN R RAMOS  
VICTOR OLIVARES JR (CEP)...CANDICE A GARCIA-RODRIGO

#### GENERAL INFORMATION

THIS CASE IS SET FOR HEARING ON Receipt of Report from Carolyn Michaelis

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Matter set on 04/11/18 at hearing re Eviction/Default Judgment. Court inquired status of removal of Jeniffer Olivares, former spouse of conservatee, Victor Olivares, Jr. Court ordered Carolyn Michaelis to be hired to inspect home and report to Court. Ms. Michaelis is to inspect home to evaluate condition, safety, and any necessary repairs. Approval from Court is needed if improvements will cost more than \$3,000.
2. Status Report of Eviction filed by attorney John Ramos on 04/09/18.
3. **Need** report from Ms. Michaelis.

#### RECOMMENDATION

Inquire status.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1700468

CASE NAME: MTR OF MICHAEL ALEXANDER TAFOYA

HEARING:

Petition for Appointment of Conservator

COUNSEL:

LEONARD PAUL TAFOYA SR (CP)...MATTHEW ANDREWS  
ROXY TAFOYA (CP)...PRO/PER  
MICHAEL ALEXANDER TAFOYA (CTP)...ROSE C ROSADO

GENERAL INFORMATION

**Continued from 02/07/18** at request of Counsel to clear probate notes. Notice to be given by Mr. Andrews.

**Continued from 04/18/18. Attorney Rose C Rosado appointed for Michael Alexander Tafora. Notice given by Judicial Assistant.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Limited Conservator person only by Leonard Paul Tafoya, Sr to appoint Leonard Paul Sr and Roxy Tafoya (parents)

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks orders related to powers per Pr. C. §2351.5 to fix residence, access confidential records, consent/withhold consent to marriage, limit right to contract, control social/sexual contacts, and make decisions re education. JTD
2. Petitioner seeks Court order limiting civil rights of conservatee described in note 1. JTD
3. Petitioner seeks medical powers. Capacity Declaration filed 12/22/17.
4. CI Report filed 02/02/18.
5. Proposed conservatee is developmentally disabled. IRC report filed 02/01/18.
6. Proposed conservatee is developmentally disabled. **Report** of Counsel Rosado filed 07/10/18 not in LF at time of review.
7. **Need** list of required contacts is missing Gloria Torrez. **Need** completed form.
8. Petition, item #11, relationship of relatives is missing. **Need verified supplement.**

---

Revised second check notes post two court days prior to the hearing. Documents filed at least seven days prior to the hearing will be included while later documents may be delivered to the courtroom for consideration at the judge's discretion. ♦ Examiners can be contacted at [ProbateNotes@sb-court.org](mailto:ProbateNotes@sb-court.org) for clarification of the notes only - no legal or procedural advice will be given.

9. **Need** notice of hearing and proof of service as to Gloria Torrez.
10. Return of Citation filed 04/04/18.
11. Proof of Completion of the Conservatorship Training Class filed 01/30/18.
12. ~Proposed Form Order: **no order submitted**

#### RECOMMENDATION

Need to clear notes 7-9. Court's discretion re 30-day continuance. If approved, set hearing for Compliance Review for **02/20/19** for the filing of the following: proof of service of Order with Notification of Conservatee's rights per Pr.C.§1830(c); Level of Care and Care Plan per Pr.C.§2352.5.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: CON PS1800067

CASE NAME: MTR OF LEANORE Y HERNANDEZ

HEARING:

Petition for Appointment of Conservator

COUNSEL:

THERESA HERNANDEZ (CPE)...MICHAEL J ARMENTA  
LEANORE Y HERNANDEZ (CEP)...WALTER T. MOORE

GENERAL INFORMATION

**Continued from 04/18/18. Court cleared all notes. Court granted temporary conservatorship of person and estate. Theresa Hernandez appointed Temporary Conservator of the person and estate; \$20,000 bond. Conservator shall have standing to file any and all actions to protect the assets of the estate. Once letters are issued, Conservators shall immediately have them recorded. Attorney Walter Moore is appointed for Leanorey Hernandez.**

THIS CASE SET FOR HEARING ON Petition for Appointment of Conservator person and estate by Theresa Hernandez, daughter/nominee

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED:

1. Petitioner seeks bond in an amount to be determined by Court. Note: estate assets consist solely of social security totaling less than \$15,000 per year. Question need for estate powers? **Supp 04/13/18. Conservatee owns several real properties of which one was sold by her sons. Proceeds of sale have not been provided to Conservatee. Petitioner seeks to recovers proceeds from sale of real property.**
2. Petitioner seeks orders for all powers described under Pr. C. §§2590-2591. **Supp filed 04/13/18 alleges Conservatee has several real properties that need to be maintained, rented, leveraged, and/or eventually sold.**
3. Petitioner seeks medical powers. Capacity Declaration filed 04/02/18.
4. **Need** proof of recordation of letters.
5. Petitioner requests orders for dementia powers. **Need** report of Counsel Walter Moore.

6. CI Report filed 04/13/18.
7. Return of Citation filed 04/13/18 attached to Supp filed 04/13/18, LFpg13.
8. Proof of Completion of the Conservatorship Training Class filed 04/05/18.
9. ~Proposed Form Order: 03/09/18

#### RECOMMENDATION

Need to clear notes #4-5. If approved, set hearing for Compliance Review for **02/20/19** for the filing of the required documents and hearing re Accounting Review for **09/25/19**. Any accounting to be filed 30 days in advance.

(lh)



CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: RC RS00256

CASE NAME: ANGELA JENNER

**SEE ALSO 25**

HEARING:

Hearing Re: OSC RE SANCTIONS FOR FAILURE TO APPEAR

COUNSEL:

GARY JENNER	(PET)...PRO/PER
TAMAR LAFLEUR	(PET)...PRO/PER
ANGELA JENNER	(PCE/CEP)...FULLERTON LEMANN SCHAEFER &
VICKY A MATTHES	(CPE)...J. DAVID HORSPOOL
ANGELA JENNER	(CEP)...ANNETTE G DEBELLEFEUILLE
VERLENE CAMERON	(SC/CPE)...JOHN D MICKUS
ANNETTE G DEBELLEFEUILLE	(PET)...ANNETTE G. DE BELLEFEUILLE
PUBLIC GUARDIAN	(CPE/TP)...COUNTY COUNSEL
BOND SERVICES OF CALIFORNIA	(PRO/PER)
AMERICAN CONTRACTORS INDEMNITY	(LANAK & HANNA)

GENERAL INFORMATION

**Continued from 04/18/18.** Attorney John Mickus was unable to be present this date. Hearing continued at request of Court. Verlene Cameron ordered to appear at next hearing. Court sets OSC re Sanctions for failure to appear. Notice given by Judicial Assistant.

THIS CASE IS SET FOR HEARING ON **OSC re Sanctions for FTP/Fourth Account Current and Petition for Fees** by Verlene Cameron, PPF

THE FOLLOWING ISSUES AND/OR DEFICIENCIES IN THE PAPERS ARE NOTED-

1. Account period covers 11/1/15 to 10/31/17
2. Assets on hand **\$515,857.60** consisting of cash and burial trusts.
3. Conservatee's father passed away in July, 2017. Petitioner alleges she interviewed family members and determined an appropriate amount for conservatee to pay for her share of services at request of conservatee. Conservatee's total contribution share of funeral expenses to Forest Lawn was \$8,860.00. Need verified supplement addressing the following:
  - a. Prior 3<sup>rd</sup> accounting indicates conservatee purchased a burial plot for her father on 1/30/14 for \$3,105 [Acct, 2/1/16, LFpg3; 11]. Question if burial

plot purchase was considered in determination of conservatee's allocated share, or if conservatee was ever reimbursed?

- i. **Supp filed 06/25/18. The only family member with any assets is conservatee. Conservatee's brother is in prison and her sister is a widow with limited income. Conservatee wanted to ensure a proper burial. The amount of \$8,860 was compromised. JTD**
  - ii. **Burial plot was sought in Second Account approved on 12/23/13; however, approval was not included in Order entered 02/06/14. JTD**
4. Petitioner requests fees of **\$4,437.50** billed at \$125/hour for 35.5 hours. Itemized. [Acct, 2/2/18, LF p.28-31]. **JTD**
  5. Attorney requests fees of **\$2,905** billed for attorney at \$350/hour and paralegal at \$105/hour for 9.7 hours. Itemized [Acct, 2/2/18 LFP.33-34]. **JTD**
  6. Bond is currently set at \$511,000 and petitioner requests bond increased by \$91,000 for a total bond of \$668,000. Appears adequate. **JTD**
  7. Notice is complete.
  8. No proposed order.

**RECOMMENDATION:**

Court's discretion. If approved, set hearing re next Accounting Review for **01/16/19** (if one year) or **01/15/20** (if two years). Accounting to be filed 30 days in advance.

(lh)

CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: RC RS00256

CASE NAME: ANGELA JENNER

**SEE ALSO 24**

HEARING:

Fourth Current Account and Report of VERLENE CAMERON and  
Petition for allowance of fees filed.

COUNSEL:

GARY JENNER	(PET)...PRO/PER
TAMAR LAFLEUR	(PET)...PRO/PER
ANGELA JENNER	(PCE/CEP)...FULLERTON LEMANN SCHAEFER &
VICKY A MATTHES	(CPE)...J. DAVID HORSPOOL
ANGELA JENNER	(CEP)...ANNETTE G DEBELLEFEUILLE
VERLENE CAMERON	(SC/CPE)...JOHN D MICKUS
ANNETTE G DEBELLEFEUILLE	(PET)...ANNETTE G. DE BELLEFEUILLE
PUBLIC GUARDIAN	(CPE/TP)...COUNTY COUNSEL
BOND SERVICES OF CALIFORNIA	(PRO/PER)
AMERICAN CONTRACTORS INDEMNITY	(LANAK & HANNA)

See notes on prior matter #24.

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 26 add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY **ELDER ABUSE**

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: EAP PS1800087

CASE NAME: HUFFMAN VS WOLFE

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

STEPHEN HUFFMAN (PP)...PRO/PER  
KIMBERLY WOLFE (RP)...

Proof of Unsuccessful Service of notice filed 07/06/18 as to respondent, Kimberly Wolfe. Need proof of service notice as to Kimberly Wolfe.

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 27 add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: EAP PS1800088

CASE NAME: Jenkins vs Jenkins

HEARING:

Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:

SHARON JENKINS (PP)...PRO/PER  
DAVID JENKINS (RP)...

Need proof of service of notice as to respondent, David Jenkins.

(lh)

Superior Court of Calif, County of San Bernardino  
Page: 29 add-on  
CIVPRO San Bernardino District  
PROBATE/CONSERVATORSHIP CALENDAR  
HONORABLE: TARA REILLY

-----  
DATE: 07/18/18 TIME: 9:30 DEPT: S37P  
-----

CASE#: EAP PS1800089

CASE NAME: Jenkins vs Jenkins

HEARING:  
Hearing Re: ELDER ABUSE RESTRAINING ORDER

COUNSEL:  
SHARON JENKINS (PP)...PRO/PER  
JOSEPH JENKINS (RP)...

Need proof of service of notice as to respondent, Joseph Jenkins.

(lh)